



Bill Connelly, Chair
Supervisor, District 1

Andy Newsum
Executive Director

Kasey Reynolds, Vice Chair
Councilmember, Chico

BUTTE COUNTY ASSOCIATION OF GOVERNMENTS - BOARD OF DIRECTORS

Peter Durfee
Supervisor, District 2

Regular Meeting Agenda
October 24, 2024 - 9:00 a.m.

Tami Ritter
Supervisor, District 3

Tod Kimmelshue
Supervisor, District 4

Meeting Location:
Butte County Association of Governments Board Room
326 Huss Drive, Suite 100, Chico, CA 95928

Doug Teeter
Supervisor, District 5

Members of the public may attend the meeting in person or via Zoom through the following link:

Chuck Nuchols
Councilmember, Biggs

[BCAG Board Meeting Live](#)

J Angel Calderon
Councilmember, Gridley

Zoom Meeting ID: 829 9835 7673 Password: 165522

David Pittman
Mayor, Oroville

Public comments may also be sent to: board@bcag.org
To join the meeting by phone: +1 669 900 6833

Rose Tryon
Councilmember, Paradise

*****Board Meeting transit service is available on meeting days only*****
To/from the Chico Transit Center
Depart - 8:35 AM & Return - 10:50 AM

Copies of staff reports and other written documentation relating to agenda items can be made available at the office of the Butte County Association of Governments (BCAG). Persons with questions concerning agenda items and/or who may have special needs can contact BCAG at (530) 809-4616 48 hours in advance of the meeting. Every reasonable effort will be made to provide identified accommodations.

1. Pledge of Allegiance
2. Roll Call

CONSENT AGENDA

3. Minutes from September 26, 2024, BCAG Board of Directors Meeting – **Ashley**
4. Approval of **Resolution 2024/25 - 04** –Master Fund Transfer Agreement with California Department of Transportation 2025 – 2034 - **Andy**
5. Approval of Amendment #1 to the 2024/25 Overall Work Program (OWP) and Budget - **Andy**

ITEMS REMOVED FROM CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR ACTION - *None*

ITEMS FOR INFORMATION

6. Butte Regional Transit Fare Increase - **Sara**
7. Coordinated Public Transit – Human Services Transportation Plan Update - **Victoria**
8. 2025 Unmet Transit Needs Process – **Victoria**

ITEMS FROM THE FLOOR

9. Members of the public may present items to the BCAG Board of Directors, but no action will be taken other than placement on a future agenda. Handouts presented by speakers are to be distributed to the Board by the Clerk of the Board.

ADJOURNMENT

10. The next meeting of the BCAG Board of Directors has been scheduled for Thursday December 5th, 2024, at the BCAG Board Room & via Zoom.

Meetings held the 4th Thursday of every month at 9 a.m. unless otherwise noticed